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EFFECTIVE DATE  
1-1-04

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC 23 PM 1:07

1-7-04

**Debbie's Accounting Service**

**Post Office Box 16952**

**Jacksonville, Florida 32245-6952**

**(904) 733-4547**

**(904) 725-9980 Fax**

~~November 14, 2003~~

TO: Whom it may concern

We are the accounting firm for the enclosed corporation and they wish you to please mail their completed corporation papers to our post box as follows:

Care of Debbies Accounting Service

PO Box 16952

Jacksonville, FL 32245-6952

We are paying \$78.75 which should include us receiving back from your office a complete set of corporate papers with each page stamped as to the filing date.

If you have any questions, please don't hesitate to call Debbie Crego at 904-733-4547.

Sincerely,



Debbie Crego  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC 23 PM 1:07

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Kitchens & Baths by Ray, Inc.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

**EFFECTIVE DATE**  
1-1-09

The name of this corporation is: Kitchens & Baths by Ray, Inc. and the principal physical address of this corporation is 7804 Lavin Rd, Jacksonville, FL 32221. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-626-4573.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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of Kitchens & Baths by Ray, Inc.

### **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 7804 Lavin Rd, Jacksonville, FL 32221 and the name of the initial registered agent of this corporation at that address is Ray Allen Rudnitskie.

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME/ADDRESS/TITLE

Ray Allen Rudnitskie 7804 Lavin Rd, Jacksonville, FL 32221.  
(100% Ownership), President, Vice President, Secretary, Treasurer, Director,  
Registered Agent

### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

Ray Allen Rudnitskie 7804 Lavin Rd, Jacksonville, FL 32221.

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of Kitchens & Baths by Ray, Inc.

### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be January 1, 2004.

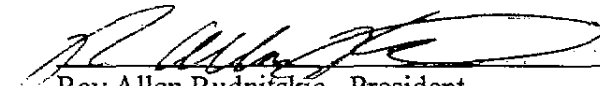
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of December, 2003.

  
Ray Allen Rudnitskie, President

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of Kitchens & Baths by Ray, Inc.

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me appeared Ray Allen Rudnitskie, President, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

  
Ray Allen Rudnitskie, President

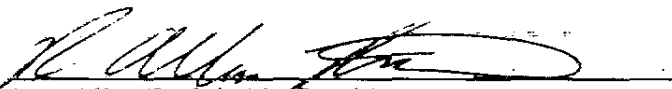
Sworn to and subscribed before me this 19th day of December, 2003

  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

  
Ray Allen Rudnitskie, President